## Minutes of the Dodge County Highway Committee Meeting February 15, 2013

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on February 15, 2013, in the Dodge County Highway building.

**ROLL CALL:** The following members were present – Harold Johnson, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Chester Caine was absent. Commissioner Brian Field and Assistant Commissioner Peter Thompson were also present. Corporation Counsel John F. Corey was present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Schmitt and seconded by Berres to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**CLOSED SESSION:** Motion by Schmitt and seconded by Berres to convene in closed session. Before voting on the motion, Chairman Johnson announced to all present that the purpose of the closed session was to deliberate the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, the purchase of a parcel of real estate to be used as a site for a Highway maintenance facility. A roll call vote was taken. Motion carried by unanimous vote of all members present at 8:33 a.m.

Members present: Harold Johnson, Randy Grebel, Jeff Berres, and Jeffrey Schmitt.

Members absent: Chester Caine.

Others present: Commissioner Brian Field, Assistant Commissioner Peter Thompson, and Corporation Counsel John F. Corey.

**RECONVENE IN OPEN SESSION:** Motion by Grebel and seconded by Schmitt to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 9:21 a.m.

**REVIEW MINUTES OF FEBRUARY 7, 2013:** Minutes of February 7, 2013, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: Current fuel pricing comparisons were reviewed.

**COMMITTEE REPORTS:** None.

## <u>Dodge County Highway Committee Minutes for February 15, 2013, cont.</u>

PROJECT UPDATES: Crews have been occupied with snow and ice control duties.

WCHA SW REGION LEGISLATIVE BREAKFAST APRIL 1, 2013: Agendas for the WCHA Southwest Region Legislative Breakfast on April 1, 2013, were distributed and discussed. Attendance will be determined at a future meeting.

CTH DJ TREE REMOVAL CONCERNS: After field review, it was the consensus of the members present that all trees within the right-of-way on CTH DJ (CTH E – CTH J) be removed as part of the corridor safety improvement project. Improved slope grading should be planned and performed as time and funding will allow.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: closed session for Mayville property acquisition.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be decided at a future date.

FIELD REVIEW: There were no additional field reviews.

**ADJOURNMENT:** The meeting adjourned at 11:28 a.m.

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.